

**VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792**

“Committed to excellence in academics and extracurricular activities fostering high academic achievement and enabling lifelong learning, preparing students to be engaged citizens ready for their future.”

**Board of Education Finance Committee Meeting
Wednesday, February 17, 2016
Superintendent's Office, 7:15 AM**

AGENDA

1. Call meeting to order
Finance Committee Chair Stokes will call the meeting to order
2. Review accounts payable process
3. Discuss Strategic Planning Agreement
4. Consider non-public transportation request
5. Transportation options for Boys & Girls Soccer and Girls Hockey
6. Capital Outlay FY 17
7. Parkview Project Budget Update
 7. 1. Contingency Fund Balance
 7. 2. Overall Budget Expenditure to Date
 7. 3. Property-wetland
8. Early Childhood Budget Options
 8. 1. Consider procedure for "free" admission to school activities
Re: requests for free admission with food drives, etc.
9. Consider summer food service program
10. Review FY 16-17 Budget Assumptions
11. Other discussion
12. Adjourn committee meeting